

BARBERING AND COSMETOLOGY EXAMINING BOARD MEETING
ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI
CONTACT: MARY FORSETH (608-266-3423)
MONDAY, JUNE 3, 2002
9:30 A.M.

1. **CALL TO ORDER**
2. Adoption of Agenda
3. Approval of Minutes (4/8/2002)
4. Administrative Report
 - a. Mary Forseth, Bureau Director
 - i. Board Roster
 - ii. 2002 Meeting Dates
 - iii. Summary of Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
 - v. Monthly Press Releases – List of Disciplinary Orders
5. Administrative Rules
 - a. Public Hearing, 10:00 a.m. - Wayne Austin, Pamela Haack
6. Apprenticeship Program, Lee Martinez
7. Practice Issues
 - a. Report from the Continuing Education Committee, Karen Kraus
 - b. Licensing by Reciprocity and Notification of BAC Rules, Judy Mender
8. Examinations
 - a. Report on Exam Contract, Joel Garb
 - b. Administration Responsibilities for Practitioner Exam, Karen Kraus/Barb Showers
9. Legislative Update
 - a. Consider Legislative Issues for Next Legislative Session, Lee Martinez
10. Board Member Activity
 - a. Barb Flaharty, NIC Region II Meeting, License Fragmentation Committee, New Orleans, LA, June 1 and 2, 2002
10. Division of Enforcement
11. Legal Counsel Review
12. New Business

-OVER-

13. Presentation of Proposed Stipulations by Prosecutors or Any that May be Submitted After Printing of Agenda
 - a. Bach Phan and Thu Phuong Cao, d/b/a Nail Arts (Racine)
 - b. Tyrone A. Harrison (Milwaukee)
 - c. Hoa T. Bui, d/b/a Model Nails (Eau Claire)
14. **CONVENE TO CLOSED SESSION to deliberate on cases involving hearings (s. 19.85(11)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.)**
 - a. Monitoring Report, If Any
 - b. Case Closings and Case Status Report
 - c. Deliberation of Proposed Disciplinary Actions or Stipulations Presented to the Board under #13.
 - d. Presentation of Proposed Stipulations by Prosecutors or Any that May Be Submitted After Printing of Agenda
 - e. Deliberation on Administrative Warnings or Disciplinary Actions that May be Signed After Printing of Agenda
 - f. Examination Issues, If Any
 - g. Request for Appeal of Denial, If Any
 - h. Application Review, If Any
 - i. Reinstatement Requests, If Any
15. **RECONVENE TO OPEN SESSION**
18. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
19. Next Meeting Agenda Items
20. **ADJOURNMENT**

NEXT MEETING: August 5, 2002

**TELECONFERENCE
BARBERING AND COSMETOLOGY EXAMINING BOARD SCREENING PANEL
Room 179A, 1400 East Washington Avenue, Madison WI
Contact: Mary Forseth (608-266-3423)
Monday June 3, 2002
9:00 a.m.**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.)
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment